

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Wednesday, June 29 2021

- 120-21** Jackie Huffman moved that the Rossford Board of Education **approve the agreement with the Educational Service Center of Lake Erie West for Caretaker Services for the Rossford Elementary School Summer Program commencing June 7 through July 1, 2021, as presented under Exhibit 4-F.** Sharon Belkofer seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 121-21** Kent Murphree moved that the Rossford Board of Education **approve the settlement agreement with Northwood Investment Properties LLC and their respective successors, assigns, officers and agents, as presented under Exhibit 4-G.** Jackie Huffman seconded the motion. Upon roll call, Sharon Belkofer voted yes, Tiffany Densic voted no, Jackie Huffman voted yes, Kent Murphree voted yes, and Dawn Burks voted yes. The President declared the motion carried.
- 122-21** Tiffany Densic moved that the Rossford Board of Education **adjourn the special meeting of June 29, 2021, at 6:06 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:



 PRESIDENT

ATTEST:



 TREASURER

Next Regular Board Meeting:
 Monday, July 12, 2021
 Administrative Offices - Board Room
 701 Superior Street
 Rossford, OH 43460
 6:30 p.m.